WICHITA HISTORIC PRESERVATION BOARD MINUTES 10 SEPTEMBER 2007 CITY HALL, 455 N. MAIN, 10TH FLOOR 3:00 P.M.

WICHITA HISTORIC PRESERVATION BOARD MEETING WAS CALLED TO ORDER AT 3:02 P.M.

ITEM NO. 1 ROLL CALL

Members Present: Jim Guy

Elena Ingle

Claire Willenberg (in at 3:02)

Rachelle Pulkkila Mike Seiwert

Members Absent: Vicki Churchman

Kim Edgington

Staff Present: Kathy Morgan, Senior Planner, Historic Preservation Office

Barbara Hammond, Planning Analyst, Historic Preservation Office

Ingrid Mendoza, City Archaeologist

Mike Gable, OCI

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Motion #1 made by Ingle, 2nd by Seiwert to add HPC2007-00415 to the agenda. Motion carried unanimously (5-0).

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential Revolving Loan Fund – Non-Residential Deferred Loan Fund – Residential

ITEM NO. 4 CORRESPONDENCE

The Magazine "American Bungalow" has an article submitted by Barbara Hammond, Page 54, on Carthalite. This is one of several articles to appear in the magazine.

Kathy introduced Julie Weisgerber, the Kansas State Historic Preservation Certified Local Government Coordinator.

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 13 AUGUST 2007 MEETING

Motion #2 made by Seiwert, 2nd by Ingle to approve minutes of August 13, 2007 with noted correction. Motion carried unanimously (5-0).

ITEM NO. 6 OLD BUSINESS

1. MAJOR: (HPC2007-00223) Environs, Kaufman Building, Ellis-Singleton, Old City Hall

APPLICANT: Brad Teeter **FOR:** 209 E. William

Applicant proposes to recess entrances on the corner and side elevations that deviate from the plan approved at the May 14, 2007 HPB meeting.

Motion #3 made by Ingle, 2nd by Pulkkila to find the proposed changes to the approved plan does not encroach, damage or destroy the environs of the Kaufman, Ellis-Singleton or Wheeler Kelley Hagny buildings. Motion carried unanimously (5-0).

ITEM NO. 7 CONSENT AGENDA

A. Roof Repairs

HPC2007-00375; -378; - 380 thru -384; -386; -390; -391; -393 thru -396; -398; -398; -399; -402; -405; -407 thru -411.

B. Signs

HPC2007-00374 1235 N. Broadway. Replace existing reader board on pole sign with new electronic board.

HPC2007-00385 300 W. Murdock. Install new post and panel sign in parking lot. HPC2007-00389 721 W 13th. Change tenant signs on existing tenant sign pole.

HPC2007-00397 2212 E. Central. Re-face existing pole sign.

HPC2007-00403 256 N. Ohio. New monument sign for St. Anthony's Shelter. HPC2007-00404 718 W. Douglas. Sign face change on existing projecting sign.

C. Other

HPC2007-00392 1056 N Market. Remove and pour new footings and rebuild deck and roof structure.

Motion #4 made by Seiwert, 2nd by Ingle to approve the consent agenda. Motion carried unanimously (5-0).

ITEM NO. 8 CERTIFICATE OF APPROPRIATENESS APPLICATIONS

1. MAJOR: (HPC2007-00388) Stopher Apartment RHKP and NRHP nomination

APPLICANT: Maury Breidenthal for Amos Small

FOR: 2505 E Douglas

Applicant seeks support of submission of nomination to Kansas State Historic Sites Board of Review.

Motion #5 made by Seiwert, 2nd by Ingle to approve the submittal of the Stopher Apartment nomination to the Kansas State Historic Sites Board of Review. Motion carried unanimously (5-0).

2. MAJOR: (HPC2007-00400) Environs, Allen Market

APPLICANT: David Hilton, Contractor 2800-02 E. Douglas

Applicant proposes remove non-original pedimented canopy and install a 2 ft parapet wall on top of existing building wall.

Motion #6 made by Willenberg, 2nd by Pulkkila to find the proposed changes to the building does not encroach, damage or destroy the environs of the Allen Market Building. Motion carried (3-2). (Opposed: Seiwert, Ingle)

3. MAJOR: (HPC2007-00401) N. Topeka Ave. Apartments Historic District RHKP and NRHP nomination

APPLICANT: Rosin Preservation, Consultant

FOR: 625, 630, 631 and 632 N. Topeka Avenue

Applicant seeks support for submission of nomination to Kansas State Historic Sites Board of Review.

Motion #7 made by Seiwert, 2nd by Willenberg to approve the submittal of the N. Topeka Avenue Apartment Historic District nomination to the Kansas State Historic Sites Board of Review. Motion carried unanimously (5-0).

4. MAJOR: (HPC2007-00406) Frank J. and Harvey J. Ablah House RHKP and NRHP nomination

APPLICANT: Marc Turman

FOR: 102-104 N. Pinecrest

Applicant seeks support for submission of nomination to Kansas State Historic Sites Board of Review.

Motion #8 made by Ingle, 2nd by Seiwert to approve the submittal of the Frank J. and Harvey J. Ablah House nomination to the Kansas State Historic Sites Board or Review. Motion carried unanimously (5-0).

5. MAJOR: (HPC2007-00412) Environs, RDW Clapp House

APPLICANT: Mary and Daniel Wheeler

FOR: 237 N. Crestway

Applicant proposes to build garage and deck addition to the west (rear) elevation.

Motion #9 made by Seiwert, 2nd by Pulkkila to find the proposed changes to the garage does not encroach, damage or destroy the environs of the RDW Clapp House. Motion carried unanimously (5-0).

6. MAJOR: (HPC2007-00415) Environs, Kress, Brown Building, Farmers and Bankers, Lassen Hotel

and Scottish Rite

APPLICANT: Spangenberg-Phillips **FOR:** 111 N Broadway

Applicant proposes to build addition story to existing garage with covered roof.

Motion 10# made by Seiwert, 2nd by Willenberg to approve the application and to find that it does not encroach, damage or destroy the environs of the Kress, Brown Building, Farmers and bankers, Lassen Hotel or the Scottish Rite. Motion carried unanimously (5-0).

ITEM NO. 9 MISCELLANEOUS MATTERS

1. Elect officers – President, 1st Vice-President and 2nd Vice-President

Motion #11 made by Ingle, 2nd by Seiwert to nominate Jim Guy as President. Motion carried unanimously (5-0).

Motion #12 made by Ingle, 2nd by Guy to nominate Claire Willenberg as 1st Vice-President. Motion carried unanimously (5-0).

Motion #13 made by Willenberg, 2nd by Pulkkila to nominate Elena Ingle as 2nd Vice-President. Motion carried unanimously (5-0).

2. Set date for Certified Local Government training from State Historic Preservation Office. This is a requirement of SHPO operation of the Certified Local Government program.

January 14, 2008 meeting will begin at 12:30 for CLG training conducted by Julie Weisgerber.

ITEM NO. 10 ADJOURNMENT

Motion #14 made by Pulkkila, 2nd by Ingle to adjourn meeting at 5:15 p.m. Motion carried unanimously (5-0).